# Macon County Board of Commissioners Courthouse Commissioner's Meeting Room

Regular Meeting March 17, 2022 6:00 p.m.

Present: Commissioner Chairman Carl Oliver

Commissioner Vice-Chairman Bob Melvin

Commissioner A. Richmond Felton Commissioner Benjamin Haugabook, Sr.

Commissioner Mickey George Kelvin C. Lewis, County Manager

Roselyn Starling, Deputy County Manager Satina S. James, Deputy County Clerk

Jon Coogle, County Attorney

Commissioner-Chairman Oliver called the meeting to order. He followed with the opening prayer.

Chairman Oliver called for a motion to approve minutes. Commissioner George made the motion to approve the minutes of the March 1, 2022, regular meeting as presented. Vice-Chairman Melvin seconded the motion and the vote carried unanimously.

Invited Guest: None

# Committee/Department Reports:

# 1. County Manager Update:

<u>Engine Braking Ordinance</u> – Gave Representative Bentley a copy of the Engine Braking Ordinance to move forward in the legislature.

<u>2022 Precinct Alignment</u> – County has committed to have precinct alignment implemented in time for the 2022 Elections. County will need to report the changes to the Reapportionment Office so the state can make map alignment changes for consistency.

<u>Macon County Broadband Ready Application</u> – County's Broadband Ready application was approved. This approval will put the County in outstanding position for future technology advancements and allocations.

<u>Flint Energies EMS Award</u> – EMS department was awarded a \$5,000.00 grant from Flint Energies. The Grant will be used to facilitate training and assist the EMS training facility in providing certification training.

FY22 Law Enforcement and First Responders Grant - County's grant application has been approved for \$1.4 million. Looking to purchase new P25 digital equipment including radios. Commissioners discussed ensuring the new communication equipment matches up with E911 systems and coordinating with the local municipalities. CM has been in communication with E911 and Motorola to this regard.

<u>FY23 State Appropriation Grant Applications</u> – Asked Commissioners support in County pursuing grant applications for Sheriff Department equipment of ~\$125,000.00 and a grant to build a correctional facility for ~\$7 million. Will look at getting support letters from municipalities, the Sheriff, and Board of Commissioners to this effort. Commissioners extended their support to pursue these grants.

Consent Agenda: None

# Old Business:

#### 1. Approval/Denial – Discontinuance of Mask Mandate

Chairman Oliver called for a motion. Commissioner Haugabook made a motion to approve the discontinuance of the County's Current Mask Mandate immediately. The motion was seconded by Commissioner Felton. Commissioners voted and the motion carried unanimously. Commissioners also confirmed support of two flyers

being affixed on county buildings indicating masking encouragement and COVID-19 symptomatic behavioral guidelines/expectations.

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#### New Business:

#### 1. Approval/Denial - Closure of a portion of West Ferry Road

Chairman Oliver called for a motion. Vice-Chairman Melvin made a motion for the County not to close the requested portion of West Ferry Road. The motion was seconded by Commissioner Felton. Commissioners voted and the motion carried unanimously. Commissioners discussed the need for the County to provide maintenance to this portion of West Ferry Road and other County roads.

# 2. Approval/Denial - Bid from Griffin Grading & Concrete (Landfill Cap Repair)

Chairman Oliver called for a motion. Commissioner George made a motion to approve the submitted bid from Griffin Grading & Concrete, LLC for the Landfill Cap Repair scope of work in the amount of \$548,612.50. Commissioner Haugabook seconded the motion. Commissioners voted and the motion carried unanimously.

**Public Comments: None** 

#### Adjourn:

There being no further business, Chairman Oliver called for a motion to adjourn. Commissioner Haugabook made the motion to adjourn. Commissioner George seconded the motion. Commissioners voted and the motion carried unanimously.

Carl Oliver, Chairman